



EXECUTIVE COMMITTEE

September 30, 2019

4:00 p.m. at CVRPC's Office

Page **AGENDA**

- 4:00¹ Adjustments to the Agenda**
Public Comment
- 4:05 Financial Report** (enclosed)²
- 4:15 Contract/Agreement Authorization** (enclosed)²
- a) Northwest Regional Planning Commission – Municipal Grants in Aid FY19 Amendment #1
- 4:20 Office Lease**
Update on progress.
- 4:25 Municipal Dues** (enclosed)²
Recommend a FY21 municipal dues assessment rate to the Board.
- 4:40 Committees** (enclosed)
- a) Discuss vacancy on the Regional Plan Committee.
 - b) Clarify items for Board report.
- 4:55 Act 76, An Act Relating to the Provision of Water Quality Services** (enclosed)
Initial briefing on Act 76 and the concept of a Clean Water Service Provider
- 5:15 Strategic Plan FY20 Action Progress Review** (enclosed)
Quarterly review of progress.
- 5:25 Consent Items** (enclosed)²
- a) Meeting Minutes – September 3, 2019
- 5:30 Commission Meeting Agenda** (enclosed)²
Approval or adjustments to draft agenda.
- 5:45 Commissioner Handbook** (enclosed)
Review a final draft of the Handbook.
- 6:00 Adjourn**

Next Meeting: Monday, November 4, 2019

¹ All times are approximate unless otherwise advertised

² Anticipated action item